

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Budget

Wednesday, September 30, 2009

5:02 P.M.

Third Floor, City Hall

Present:
Chair: CM King
Vice-Chair: CM Downard
Members: CM Woolridge, CM Hamilton, CM Kramer, CM Butler, CM Fleming & CM Heiner
Absent: CM Blackwell & CM Johnson (excused absences)

Chairman King began the meeting by introducing the members of the committee that were present.
A quorum was established.

Pending Legislation

1- O-161-09-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$3,000,400 OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING BETWEEN CAPITAL PROJECTS.

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler

Discussion: Daniel Frockt, Office of Management & Budget, stated the item addresses some Stimulus Funding for Energy Efficiency Conservation Block Grant and was entirely budgeted in Economic Development. The three projects totaling \$3,000,400 would be placed under Public Works & Assets; \$500,000 increased the Traffic Synchronization Project to \$1.5 million and initiated two other projects \$1.1 million for Energy Efficient Street Lighting Project and \$1.4 million for Government Building Projects. Taskforce discussion took place on August 12, 2009 at Economic Development.

The following was discussed:

- Area/Location placement of the energy efficient lighting
 - Public Works/Assets would have to supply list
- Traffic Synchronization Project
 - Major Corridors
 - Shelbyville Road
 - Preston Highway
 - Dixie Highway

CW Woolridge had questions regarding the project that she wanted specific answers to as did CW Hamilton. CW Hamilton agreed with CW Woolridge and they preferred to table the item. CM Heiner and CM Downard wanted the projects to move forward.

Motion to table made by Cheri Bryant Hamilton and seconded by Mary C. Woolridge

VOTE RESULTS - For: 4; Against: 4; Abstain: 0; Absent: 2

For: Jim King, Cheri Bryant Hamilton, Mary C. Woolridge, Marianne Butler
Against: Kenneth C. Fleming, Kelly Downard, Hal Heiner, Kevin Kramer
Abstain: (None)
Absent: Rick Blackwell, Dan Johnson

The motion to table failed.

The committee agreed that if the requested information was not available by the time the Metro Council meets, the item would be returned to committee for further discussion and review.

The ordinance was approved.

VOTE RESULTS - For: 6; Against: 1; Abstain: 1; Absent: 2

For: Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Kevin Kramer, Marianne Butler

Against: Mary C. Woolridge

Abstain: Cheri Bryant Hamilton

Absent: Rick Blackwell, Dan Johnson

This item was sent to **OLD BUSINESS**.

2-

R-179-09-09 A RESOLUTION PERTAINING TO THE REVIEW OF FUTURE PAYMENT OF DUES TO THE KENTUCKY LEAGUE OF CITIES AND THE KENTUCKY ASSOCIATION OF COUNTIES

Status: In Committee - Held

Committee: Budget

Primary Sponsor: Kelly Downard

This item **REMAINED HELD IN COMMITTEE**. CM King mentioned this item would be the subject of full discussion at the next Budget committee meeting with invited representatives for the Kentucky League of Cities and the Kentucky Association of Counties.

Motion to adjourn made by Kelly Downard and seconded by Hal Heiner; without objection the meeting adjourned at 5:28PM

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 8, 2009.**

KLP